

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (15)

5-8-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-595-07

**RESOLUTION DIRECTING THE COUNTY
MANAGER TO DEVELOP A CONSTRUCTION
SEQUENCING PLAN TO IMPROVE N. W. 87TH
AVENUE BETWEEN MIAMI GARDENS DRIVE
AND 154TH STREET**

WHEREAS, the five year Transportation Plan adopted by the Metropolitan Planning Organization (the "Plan") provides for improvements to NW 87th Avenue between Miami Gardens Drive and N.W. 154th Street (the "Project"); and

WHEREAS, in accordance with the Plan the Project is to be funded entirely with funds from the People's Transportation Plan; and

WHEREAS, a significant portion of the work will be accomplished at no cost to County as a result of work incidental to a private commercial development to occur on the northern section of the roadway; and

WHEREAS, sequencing of the construction work to ensure its efficient completion, cause the least disruption to the residents, maximize the use of the planned additional lanes, and accommodate the additional construction is in the best interests of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The County Manager is hereby directed to develop a plan to coordinate the sequencing of the Project with a view to ensuring efficient completion, causing the least disruption to area residents, maintaining traffic flow, and accommodating all aspects of construction. The plan should commence with the existing commercial plan for the northern section of the Project and proceed south towards N. W. 154th Street. The plan shall be recommended to this Board for approval within sixty (60) days of adoption of this resolution.

Section 2. The County Manager is hereby directed to take any and all necessary steps to amend the adopted budgets including the projected use of PTP funds to accommodate the private funding that is described in this resolution.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May , 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS



HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney
As to form and legal sufficiency HBS

Hugo Benitez

5

MEMORANDUM

Agenda Item No. 11(A)(15)

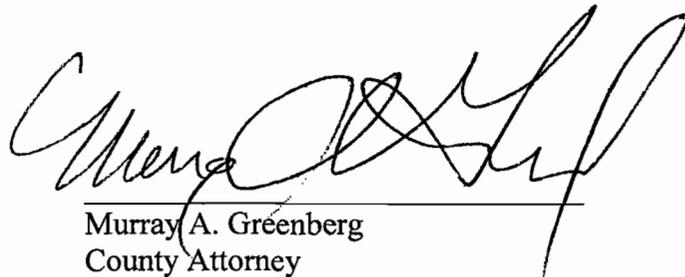
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to develop a
construction sequencing plan
to improve NW 87th Avenue
between Miami Gardens Drive
and 154th Street

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Natacha Seijas.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(15)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Bid waiver requiring County Manager's written recommendation**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- Housekeeping item (no policy decision required)**
- No committee review**